



# Blue Lake City Council Agenda

Tuesday, March 24, 2015

**Regular Council Meeting @ 7:00 p.m. to 9:30 p.m.**

Community Center – 111 Greenwood

**(Skinner Store Building behind City Hall)**

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*All City Council Meetings end at 9:30 p.m. unless extended by majority vote of City Council.*

1. Flag Salute/Establish a Quorum of the Council
2. Motion to Approve Agenda
3. Public Input – *The Public is invited to present petitions, make announcements, or provide other information to the City Council that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Council may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Council may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Council takes up each specific agenda item.*
4. Keith Borges - Anderson, Lucas, Summerville and Borges, LLP: Presentation on 2013-14 Audit
5. Acceptance of Public Comment Regarding E-Cigarette Regulation
6. Recommendation from Parks and Recreation Commission for 2015-2016 Budget Appropriation (Action)
7. Consent Agenda (Action)
  - a. Monthly Financials January 2015
  - b. Amendment No. 3 to Lease Agreement between the City of Blue Lake and the Ink People
  - c. Support Letter for Trees Foundation – Instream Planning Grant Restoration of Powers Creek
8. Reports of Council and Staff
9. Motion to Adopt Minutes from March 10, 2015
10. Motion to Adopt Minutes from March 10, 2015 – Special Meeting
11. Future Agenda Items
12. Correspondence
13. Motion to Adjourn

A request for disability-related modification or accommodation, including auxiliary aid or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting City Manager John Berchtold at least 24 hours prior to the commencement of the meeting.